



Neville  
Public  
Museum

Of Brown County

## NEVILLE PUBLIC MUSEUM GOVERNING BOARD

### AGENDA

*December 10, 2012*

4:30 p.m.

Neville Public Museum  
Third Floor Board Room

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- I. Call meeting to order
  - II. Approve/modify agenda
  - III. Approve minutes from last Governing Board meeting, October 8, 2012
  - IV. Recommendations for filling open seats/appointments to Governing Board
  - V. Report on upcoming Budget Adjustment Request, for Brown County Board of Supervisors' meeting, December 19<sup>th</sup>
  - VI. Update and discussion regarding deferral of a joint meeting between members of the Governing Board and Foundation Board
  - VII. Director's report
  - VIII. Such other matters as authorized by law
  - IX. Adjournment

Kevin Kuehn, Chair

*Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.